

**SOUTH DAKOTA COMMISSION ON GAMING SPECIAL MEETING  
PUBLIC HEARING ON PROPOSED RULE CHANGES  
DEADWOOD CITY HALL, DEADWOOD, SOUTH DAKOTA**

**MINUTES**

May 16, 2012

At 9:00 a.m. the meeting was called to order. Commissioner Ralph Kemnitz, Commissioner Karen Crew, Commissioner Harry Christianson, Commissioner Dennis Duncan and Commissioner Tim Holland were present. Staff members present for the meeting were Michael Shaw, Commission Attorney; Larry Eliason, Executive Secretary; Craig Sparrow, Director of Operations and Enforcement.

The meeting was called to order by Commissioner Kemnitz.

Larry Eliason introduced the new Commissioner, Tim Holland.

AGENDA AMENDMENT

At the request of Larry Eliason the following items were added to the agenda for information purposes only: Executive Session pursuant to SDCL 1-25-2(1) ( additional duties of executive secretary) and SDCL 42-7B-8.1(3).

Table Game Protection Seminar

Larry Eliason addressed the seminar and thanked the DGA and properties for attending.

PROPOSED RULE CHANGES HEARING

The Commission held a public hearing to consider the adoption and amendment of proposed rules listed below.

GAMING RULES: 20:18:01:01, 20:18:03:04, 20:18:07:07, 20:18:12:01:14, 20:18:01:17, 20:18:15:39, 20:18:16:02, 20:18:16:15:03, 20:18:18:15, 20:18:20:05, 20:18:29:03, 20:18:29:08, and 20:18:29:14.

Commissioner Crew made a motion to approve the proposed adopted rules as outlined in pages 1-42 of the rule packet with corrections by staff and an insert by Shufflemaster. Commissioner Duncan seconded the motion which carried unanimously.

## EXECUTIVE SESSION

A brief Executive Session pursuant to statutes noted above was held, at 10:25 am.


The Executive Session was concluded with no formal action taken.

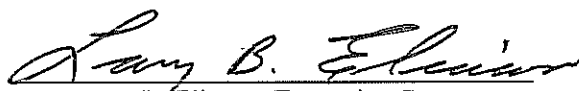
No further business to be discussed.

Commissioner Crew made a motion to adjourn the meeting. Commissioner Duncan seconded the motion which carried unanimously.

Meeting was adjourned at 10:55 am.

Respectfully submitted,  
Kathy Fredericksen

  
Ralph A. Kemnitz, Chairman

  
Larry B. Eliason, Executive Secretary